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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$75102

(1)

FILED Apr 17 1997 8:00am Secretary of State

| CHINA PALACE OF BARTOW, INC. Principal Place of Business Mailing Address 1206 NORTH BROADWAY BARTOW FL 33830 BARTOW FL 33830-3343 | | | | | | | | | |
|--|---|--|---|--|--|---|-------------|-----------------------------|-------------------------------------|
| | | | | | | Date Incorporated or Qualified 08/19/1991 | | te of Last F 17/1996 | Report |
| 2. Principal F | lace of Business | 2a. Mailing Address | | | | 4. FEI Number | | | pplied For |
| 1 | | 26 | | | | 59-3080648 | | | ot Applicable |
| Suite, Apt | #, etc. | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired | | | Additional equired |
| City & Stat | le | City & State | | | | Election Campaign Financing Trust Fund Contribution | | | May Be to Fees |
| Zip | Country | Zip | Co | ountry | | 8. This corporation has liability to | | | |
|] | 25 | 29 | 30 | | | Florida Statutes | Yes [|] No | |
| | 9. Name and Address of Curre | nt Registered Agent | | | r | 10. Name and Address of New F | legistered | Agent | |
| | AWAY, JOHN A JR | | | 81 | Name | | | | |
| | E WALNUT STREET | | | 82 | Street Add | dress (P.O. Box Number is Not Accepta | able) | | |
| LAK | ELAND FL 33801 | | | 83 | | | | | |
| | | | | 0.5 | | | | | |
| | | | | 84 | City | | FL | 85 Zip | Code |
| office or i agent 1 a | registered agent, or both, in the Stati am familiar with, and accept the oblig | e of Florida. Such change was gations of, Section 607.0505, | as authoriza Florida Sta | ed by atutes | the corpora | rporation submits this statement for the ation's board of directors. I hereby acc | ept the app | ointment as | registered |
| | Character the other product reason of transcription of the | our and the if gradicable | NOTE Projetor | red Are | ont eign ature ran | uned when rejectation | DATE | | |
| 2. | Signature, type thor printed name of registered ac OFFICERS AN | jent and title if applicable (P | NOTE Register | | ent signature req | uired when reinstating) ADDITIONS/CHANGES TO OFF | DATE | DIRECTOR | RS IN 12 |
| | | | 13 | | ent signature req | | | DIRECTOR | |
| TLF | OFFICERS AND DP TE, FRANK TONG | ND DIRECTORS | 13 | | ent signature req | | | | |
| ITLE AVE | OFFICERS AND DP TE, FRANK TONG 1206 NORTH BROADWAY | ND DIRECTORS | 13 1.1 1.2 | TITLE NAME | and signature req | | | | |
| TLE AME TREET ADORESS TY-ST-ZP | OFFICERS AND TE, FRANK TONG 1206 NORTH BROADWAY BARTOW FL | ND DIRECTORS DELETE | 13 1.1 1.2 1.3 1.4 | TITLE NAME STREET CITY-S | ADDRESS | | | Change | Addition |
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information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under or Lam an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statules; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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